MONROE TOWNSHIP BOARD OF SUPERVISORS
May 12, 2022 Regular Meeting 7:00 PM
AGENDA

A. Opening the Meeting

1. Call to order by Chairman
2. Pledge of Allegiance
3. Speakers from the Audience

B. Consent Agenda

1. Approval of Minutes –April 14, 2022 – Regular Meeting
   - April 26, 2022 – Workshop with Fire Company
2. Roadmaster's Report 4/1/22 – 4/30/22
3. Engineer and Zoning Report 4/1/22 – 4/30/22
4. Reaffirm Allenberry Resort Community Plan
5. Reaffirm Amsterdam Subdivision Plan
6. Approval of Bills (as prepared)

C. Old Business

1. Bid for Firehouse Roof Repair
2. South Middleton Township – Southern District Sewer Study Request
3. Traffic Safety – State Roads

D. New Business

1. PennDot Rt 74 Bridge Project Discussion
2. Dillsburg Area Authority – Rate Review and Discussion
3. Central PA Conservancy – Letter of Support Request
4. Porches of Allenberry Phase 3 – Land Development Plan
5. 2016 Bond Refinancing Discussion
6. Accept Bid to Sell Fuel Tank
7. Accept Resignation of DPW Employee – Dylan Vaughn
8. Pump Station Operational Services RFP - ARRO
9. General Liability, Vehicle Insurance and Workers Comp Renewal for 6/1/22
10. Establish Township Representative/Liaison with Fire Company
11. Hire a Part-time Office Clerk
12. Resolution 2022-06 – Accepting Dedication of Sinclair Park Roads

E. Staff Comments

F. Adjournment

(Prepared 5/10/22)